

ITEM# \_\_\_\_\_

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF LUKE T. CONNABLE, JR., ODELL JOHNSON, JR. AND WILLIAM M. HUNT FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY CROSS CONNECTION BOARD. SPONSORED BY COMMISSIONER JOE FORD.**

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**WHEREAS**, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Cross Connection Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated July 15, 2009 the County Mayor nominated Luke T. Connable, Jr., Odell Johnson, Jr. and William M. Hunt for appointment to the board; and

**WHEREAS**, The ratification and approval by the Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Memphis and Shelby County Shelby County Cross Connection Board are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, Luke T. Connable, Jr., Odell Johnson, Jr., and William M. Hunt will be filling terms that have expired, but have not been filled until now, the terms of service will begin upon Commission approval and expire on May 28, 2012.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the appointment of Luke Connable, Jr., Odell Johnson, Jr. and William M. Hunt to the Memphis and Shelby County Cross Connection Board for the terms as listed above are with this Resolution confirmed by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect immediately, the public welfare requiring it.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk, County Commission

ADOPTED \_\_\_\_\_